

# Minutes

Custer County School District C-1

## Regular School Board Meeting

CCSD Library – November 12, 2019, 4:30 p.m.

1. Call to Order and Pledge of Allegiance – 4:30. Student led by Matthew Burgdorff, BOE picture, and certificate. Middle School choir performed.
2. Roll Call – Board Attendance Dr. Davis, Monty Lee, Doreen Newcomb, Jim Parkes, Jake Shy – All present.
3. Approval of Agenda – Motion Jim Parkes, Second Doreen Newcomb, Unanimous
4. Audience Introductions.
5. Recognition of Staff/Students in attendance.
6. Presentation for accomplishments and achievements – Bus Drivers recognized: Guy Madden, Tracy Terry, Jay Hibpsham, Cheryl Adams
7. No Correspondence to the Board.
8. General Public Comments – 3 minutes. Monty Lee spoke on budget information as a private community member.
9. Consent Agenda
  - a. Approval of Minutes for Regular Board Meeting on 10/08/2019 Motion-Doreen Newcomb, Second-Jake Shy
10. Board Committee Reports: Accountability, BOCES, Pre-School Advisory/CCKC
11. Action Items:
  - a. Oath of Office/Swearing in Ceremony – Dr. Terre Davis, Board President  
DeeAnna Pratt, Jake Shy, Newell Woodbury
  - b. Election of Board Officers/Organizational Meeting
    - i. President Terre Davis, Nominated by Doreen Newcomb
    - ii. Vice-President Doreen Newcomb, Nominated by Terre Davis
    - iii. Secretary/Treasurer DeeAnna Pratt, Nominated by Doreen Newcomb
    - iv. Board Committee Assignments: FFA-Jake Shy, School Accountability-Newell Woodbury, BOCES-Dr. Terre Davis, Legislative-DeeAnna Pratt, Pre-School and CCKC-Doreen Newcomb.
12. Report from NV5 Construction: Clocks, Intercom System, HVAC System are all still being worked on. White boards and Kitchen equipment are put on hold.
13. Reports from Public – Excellence in Education funds raised-Lissa Miller, District Accountability-Julie McClaine Chairperson
14. Action/Information Items:
  - a. Approval/Standing Action Check Vouchers and Financial Report, Motion-Doreen Newcomb, Second- Dr. Terre Davis. Unanimous.
  - b. Approval Coaching Positions: Head Boys MS Basketball Coach-Joy Parrish, Assistant Boys MS Basketball Coach-Jennifer Kriehg  
Motion-Jake Shy, Second- Dr. Terre Davis – Unanimous
  - c. Approval: Expenditure of part of the interest from the Bond on additional projects; Move to finish parking lot.  
Motion – Doreen Newcomb, Second – Dr. Terre Davis. Unanimous
  - d. Appoint SAC/DAC Officers and Members; Motion – Dr. Terre Davis, Second – Doreen Newcomb - Unanimous.
  - e. Schedule Board Workshop for December 2, at 2:00 p.m. in the Board Room. Motion-Doreen Newcomb, Second- Dr. Terre Davis – Unanimous.
15. Policy and Procedures update:
  - a. Blood Borne Pathogen/Exposure Control Policies – EBBA-R1, EBBA-R2, EBBA Exhibit, Second Reading. Motion A and B with corrections – Jake Shy, Second – DeeAnna Pratt. Unanimous
16. Administration Reports:
  - a. Principal – Joe Vergilio, Homecoming, P.T. Conference (Nov. 4), Infinite Campus, Messenger System functioning, Made up all Fridays
  - b. AD – Joy Parrish, Great fall sports season, winter sports schedules
17. Superintendent Mike McFalls
18. General Public Comments Session – 3 min. T. Ballard asked that Board packets be made available.
19. Moved to Executive Session at 5:55 p.m. (C.R.S. 24-6-402(4)(h)) Out of Executive Session at 6:15 p.m. Meeting adjourned.  
Next meeting – 12-10-2019.

Board President Dr. Terre Davis Date 1-14-2020

Board Secretary Doreen Newcomb Date 1-6-2020  
Board Vice President